

Item _____

ADD-ON

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: Craig E. Willis

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2016
OPERATING BUDGET IN THE AMOUNT OF \$6,750.00 TO GAMEDAY
HEALTHY KIDS FOUNDATION, INC., A CHARITABLE ORGANIZATION.
SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 7) passed on July 6, 2015 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2016 Operating Budget are hereby allocated and awarded to Gameday Healthy Kids Foundation, Inc. in the amount of \$6,750.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2016

Per Resolution (Agenda Item No. __) passed _____, 2016

Gameday Healthy Kids Foundation, Inc.

Grant Agency Gameday Healthy Kids Foundation, Inc.

Type of Grant Project

Grant Amount \$6,750.00

Sponsor(s) Commissioner Mark Billingsley \$6,750.00

Purpose Having just celebrated its 10-year anniversary, Gameday Healthy Kids Foundation exists to operate a quality sports complex and offer programs for youth and their families to inspire health and wellness within our community. They currently offer Spring, Summer, and Fall baseball seasons consisting of approximately 25 events, with a financial impact of \$12.9 million into our local economy. To date, out of town participants have booked 12,000 room nights in local hotels. For the past six consecutive years, Gameday Healthy Kids Foundation has been awarded the United States Sports Specialty Association National Championship (USSSA.) Numerous events hosted at Gameday are broadcast nationally by CBS Sports and the MLB Network. In the interest of staying competitive with new baseball facilities being built every year and to give teams a reason to keep returning to Memphis and Shelby County, funds awarded through the County Commission Community Enhancement Grant Program will be utilized to repair/replace the fence that borders the new addition to The Greenline, repave the parking lot, replace backstop netting on all 10 fields, and replace windscreens on all 10 fields. These are normal "wear and tear" issues which will attract teams to the facility as well as enhance safety.